

Board of Selectmen
SPECIAL MEETING
March 5, 2009 – 6:00PM
Town Hall

AGENDA - Revised

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon approving minutes from the February 24, 2009 Special Meeting

4.0 Correspondence

5.0 New Business

- 5.1 Discuss and act upon request from Boy Scout Troop 58 to conduct Earth Day in Lebanon on Saturday, April 18, 2009 and conduct a Plant Sale on the Green the same day.
- 5.2 Discuss and act upon request from Boy Scout Troop 58 to conduct an overnight campout on the Lebanon Green on Friday, April 17th in celebration of Earth Day.
- 5.3 Discuss and act upon request from Master Gardener Stacey Whitney to install a tree identification system for all the newly planted trees on the Lebanon Green.
- 5.4 Discuss and act upon the Lebanon Towne Militia's use of the Town Green for a "School of the Soldier" event.
- 5.5 Discuss and act upon evaluating the street lights in town.
- 5.6 Discuss and act upon a request for a Capital Projects Ordinance to be included in the agenda of the Annual Town Meeting.
- 5.7 Discuss and act upon appointments/re-appointments to Boards, Commissions and Committees:
 - Rails to Trails Committee
 - Conservation Commission

6.0 Old Business

- 6.1 Discuss and act upon a proposed Ordinance Authorizing Tax Exemptions for Farm Buildings.

7.0 Financial Report Update

8.0 Tax Refunds

Discuss and act upon approving the Tax Refunds for February

9.0 Adjournment

Respectfully submitted,

Joyce R. Okonuk
First Selectman